



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Santa Cruz Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on April 7, 2014 beginning at 3:30 p.m., and will be located at the Santa Cruz Provisional College Board Room, 2021 North Grand Avenue Nogales, Arizona 85621.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order /Welcome** **Bill Kirkpatrick, Chair**
- 2. Approval of the Minutes** **Bill Kirkpatrick, Chair**
 - A. Meeting Minutes March 3, 2014 [\(Attachment 1\)](#)
- 3. Call to the Public** **Bill Kirkpatrick, Chair**

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 4. Discussion & Possible Action: Regional Benchmarking** [\(Attachment 2\)](#) **Bill Kirkpatrick, Chair**
Francisco Padilla, Regional Director
- 5. Discussion: Fiscal Policy Direction from First Things First Finance Committee** [\(Attachment 3\)](#) **Bill Kirkpatrick, Chair**
Francisco Padilla, Regional Director
- 6. Discussion: System Building in the Santa Cruz Region** **Bill Kirkpatrick, Chair**
Francisco Padilla, Regional Director
- 7. Regional Director's Report** **Francisco Padilla, Regional Director**
 - A. SFY2014 Expenditure Report [\(Attachment 4\)](#)
 - B. Regional & Statewide News Report [\(Attachment 5\)](#)
- 8. Regional Council and Staff Announcements** **Bill Kirkpatrick, Chair**

9. General Discussion

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Meeting Reminder/Adjourn

Bill Kirkpatrick, Chair

May 5, 2014

Sonshine Christian Preschool

1916 North Frank Reed Rd

Nogales, Arizona 85621

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Francisco Padilla, Regional Director, Santa Cruz Regional Partnership Council, 1740 N. Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520) 761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of March, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council



**Francisco J. Padilla,
Regional Director**